

June 27, 2023

**AGENDA OF A MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136 MUNICIPAL OFFICE, FAIRVIEW, ALBERTA, AT 9:00 A.M. ON JUNE 27, 2023.**

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- 9:00 a.m.
1. CALL TO ORDER
  2. ADOPTION OF AGENDA
  3. ADOPTION OF MINUTES
    - \* A. Council Meeting Minutes – June 13, 2023
  4. FINANCE
    - \* A. Financial Statement – May 31, 2023
    - \* B. Bank Reconciliation – May 31, 2023
  5. STAFF REPORTS
    - \* A. Director of Agriculture & Parks/Agriculture Fieldman Report
    - \* B. Director of Public Works Report
    - \* C. Chief Administrative Officer Report
  6. COUNCILLOR CONCERNS
  7. DELEGATIONS
  8. DEVELOPMENT & SUBDIVISIONS
    - \* Bylaw No. 1003 – Land Use Bylaw Amendment
  9. COMMITTEE/BOARD REPORTS
    - \* A. Reports
      - Councillor Przybylski - Grimshaw Gravels Aquifer Management Advisory Association
  10. OLD BUSINESS
    - \* A. Pending Report from June 13, 2023
    - B. RCMP "K" Division – Public Meeting
  11. NEW BUSINESS
    - \* A. Request to Refund Development Permit Application Fee
    - \* B. Request for Exemption to Cemetery Bylaw
    - \* C. Rural Economic Development Capacity-Building Microgrant
    - D. Feasibility Study for a Toboggan/Sledding Hill
    - \* E. ASB Recommendation to Award Airport Hay Tender
  12. INFORMATION ITEMS
    - \* A. Accounts Payable Cheque List
    - \* B. Email from Town of Fairview – Aquatic Center Tender  
Aquatic Center Budget Comparisons for Peace Country
    - \* C. Response from Federal Leader of Opposition re: Impact of Carbon Tax on Northern Communities
    - \* D. Letter from Minister of Municipal Affairs
    - \* E. Response From AHS re: Airport
  13. NEXT MEETING
    - A. July 13, 2023 at 9:00 a.m.
  14. CLOSED SESSION
    - A. Closed per Section 29(1)(a) of the *Freedom of Information and Protection of Privacy Act*, R.S.A. 2000, C. F-25.
  15. Adjournment
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**Attend Electronically:** <https://us06web.zoom.us/j/9132361715?pwd=ajU4aHY5QzNON3JTZnAyL2tBVmQ09>  
**Attend by Phone (long distance charges may apply):** 1-587-328-1099

**Meeting ID:** 913 236 1715

**PIN:** 123456